

MINUTES  
WARRENTON COMMUNITY LIBRARY BOARD  
REGULAR MEETING  
OCTOBER 30, 2004, 5:30 P.M.  
VIRTUAL MEETING VIA ZOOM

PRESIDENT ANDREW WALKER CALLED THE MEETING TO ORDER AT 5:33 P.M. BOARD MEMBERS IN ATTENDANCE WERE

ANDREW WALKER  
KARYN GRASS  
ABBIE JOHNSON  
AGGIE COOLEY  
AMANDA DONOVAN  
BRENDA ATWOOD

ADDITIONAL ATTENDEES WERE LIBRARY DIRECTOR JOSH SARANPAA AND FRIENDS OF THE LIBRARY REPRESENTATIVE KELSEY BALENSIFER

UNABLE TO ATTEND WAS EILEEN PURCELL.

THE JUNE MEETING MINUTES REVIEWED. UPON A MOTION TO APPROVE BY AMANDA DONOVAN AND A SECOND BY KARYN GRASS, THE MINUTES WERE VOTED ON AND APPROVED.

LIBRARY DIRECTOR JOSH SARANPAA PRESENTED THE SEPTEMBER QUARTERLY REPORT.

KELSY BALENSIFER PRESENTED A REPORT FROM THE FRIENDS OF THE LIBRARY. THE LIBRARY AFTER DARK PROGRAM PROGRAM BEGAN AGAIN ON OCTOBER 12<sup>TH</sup>. FRIENDS GROUP HAS BEEN REALLY PRODUCTIVE AFTER TRANSITIONS IN LEADERSHIP ROLES.

COMMITTEE REVIEWED THE DRAFT AMENDMENT TO THE BYLAWS. UPON MOTION BY AMANDA DONOVAN AND SECOND BY BRENDA ATWOOD, THE BOARD APPROVED THE DRAFT AS PRESENTED.

COMMITTEE AND GUESTS REVIEWED AND DISCUSSED THE FINALIZED STRATEGIC PLAN.

THERE BEING NO FURTHER DISCUSSION, THE MEETING WAS ADJOURNED UNTIL DECEMBER 11.